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iLink Holdings Limited
合縱連網控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of iLink Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 56th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Monday, 11th March, 2002 at 3:30 p.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the group, comprising the Company and its subsidiaries, for the year ended 31st December, 2001 (the “Final Results”) and approve the draft announcement of the Final Results to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the annual general meeting of the Company for the financial year ended 31st December, 2001; and
5. To transact any other business.

On behalf of the Board
LAM Yuk Lau
Company Secretary

Hong Kong, 27th February, 2002

** For identification purpose only*

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the date of its publication.